Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 28, 2010

RESOLUTION NO. 2010.60 APPROVING BUDGET TRANSFERS

WHEREAS, the Board of Trustees established a policy on the authorization of budget transfers, and

WHEREAS, according to that policy the transfers on Attachment I must be authorized by Board resolution, and

WHEREAS, the President recommends the transfers on Attachment I as necessary for the operation of the College, be it therefore

RESOLVED, that the budget transfers shown on (Attachment I) are hereby approved.

Ernesto Mattace, Jr.
Chairman

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 28, 2010

RESOLUTION NO. 2010.61 APPROVING MONTHLY SPONSOR SERVICES FOR SUFFOLK COUNTY COMMUNITY COLLEGE

WHEREAS, the State University of New York Regulation No. 602.7 requires the Suffolk County Community College Board of Trustees to review and approve all Sponsor provided services and their estimated value in advance of the service being rendered, and

WHEREAS, the regulation also requires the approval of the payment of each Sponsor Service satisfactorily performed, and

WHEREAS, health insurance is considered a Sponsor Service, be it therefore

RESOLVED, that the health insurance payments to the County of Suffolk in the amount of $1,482,358.10 for the month of September 2010 (Attachment II) is hereby approved by the Board of Trustees.

Ernesto Mattace, Jr.
Chairman

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 28, 2010

RESOLUTION NO. 2010.62 CONFIRMING THE ACCEPTANCE OF A GRANT AWARD FOR A TITLE III ACTIVITY: STUDENT ENGAGEMENT THROUGH INFORMED SUPPORT (SEIS)

WHEREAS, Suffolk County Community College has received a five-year grant award from the United States Department of Education, in the amount of $1,998,750, for a Title III Activity, Student Engagement through Informed Support (SEIS), for the period of October 1, 2010 through September 30, 2015, and

WHEREAS, funding for the first year of said grant is in the amount of $399,470 for the period of October 1, 2010 through September 30, 2011, and

WHEREAS, the program provides funds for dramatic improvement of academic success, persistence and retention of first-time, full-time entering students, and

WHEREAS, matching funds are not required, and

WHEREAS, the Executive Committee of the Board accepted the grant award, subject to such acceptance being confirmed by the Board at a meeting with a quorum present, be it therefore

RESOLVED, that the acceptance of a grant award, in the amount of $1,998,725, from the United States Department of Education, for a Title III Activity, Student Engagement through Informed Support (SEIS), beginning during the 2010-2011 fiscal year, and ending during the 2014-2015 fiscal year, is hereby confirmed, and the College President or his designee is authorized to execute a contract with the administering agency.

Project Director: Dr. Charity R. Welch
Note: 1 full-time position for the entire grant period:
Specialist I :Instructional Media Technologist (100% Yrs 1-3; 50% Yrs 4-5)
1 50% Research Specialist I (Yrs 1-5)

Ernesto Mattace, Jr.
Chairman

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

Suffolk
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 28, 2010

RESOLUTION NO. 2010.63 APPROVING A MAJOR CHANGE ORDER FOR THE MONTAUKETT LEARNING RESOURCE CENTER, EASTERN CAMPUS, CP2189

WHEREAS, Capital Project No. 2189 has been approved by Suffolk County and the State of New York for funding, and appropriated by the Suffolk County Legislature, and

WHEREAS, the original building design included two general classroom spaces, and

WHEREAS, after the construction bid was awarded one classroom was changed into a computer laboratory to accommodate the Humanities Program, and

WHEREAS, the original construction bid for the building included an alternate for a cargo lift which was not awarded, and

WHEREAS, the cargo lift is a desirable addition, and

WHEREAS, during construction additional technology capacity was added to various academic spaces throughout the building to improve flexibility, and

WHEREAS, as of October 28, 2010, project change orders for the Montaukett Learning Resource Center, CP 2189, are within budget, as shown in (Attachment III), and

WHEREAS, the change order provided by the contractor for this new work was reviewed and approved by the project architect, JCJ Architecture, and

WHEREAS, this change order exceeds $20,000, thus constituting a 'major' change order as defined by Board resolution, and

WHEREAS, all major change orders require Board approval, be it therefore

RESOLVED, that Change Order No. 3 for EW Howell in the amount of $118,378 is approved, and be it further

Suffolk
COUNTY COMMUNITY COLLEGE

RESOLVED, that the College President, or his designee, is authorized to execute the necessary documentation.

Ernesto Mattace, Jr.
Chairman

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500

SUFFOLK
COUNTY COMMUNITY COLLEGE

Office of the President

BOARD OF TRUSTEES
October 28, 2010

RESOLUTION NO. 2010.64 CREATING TITLES AND AMENDING THE SALARY SCHEDULE FOR EXEMPT EMPLOYEES

WHEREAS, the President of Suffolk County Community College recommends creating the titles of Director of External Affairs and Strategic Partnerships, and College Deputy General Counsel, and

WHEREAS, these changes are needed to align the College's structure, be it therefore

RESOLVED, that the titles listed below be created effective October 28, 2010, with the qualifications, duties and responsibilities as described in the respective position descriptions,

Title to be Created	Spec#	BU	Category
Director of External Affairs and Strategic Partnerships	9129	4	II
College Deputy General Counsel	9142	Exempt	H

and be it further

RESOLVED, that the titles and position descriptions be submitted to the Chancellor of the State University of New York for approval in the professional service,

and be it further

RESOLVED, that the Board of Trustees hereby amends the Salary Schedule of the Exempt Salary and Benefit Plan to add College Deputy General Counsel to Category H, to take effect immediately.

Suffolk
COUNTY COMMUNITY COLLEGE

Attachment IV: Position Description for Director of External Affairs and Strategic Partnerships

Attachment V: Position Description for College Deputy General Counsel

Ernesto Mattace, Jr.
Chairman

Central Administration
533 College Road
Selden, NY 11784-2899
(631) 451-4112

Ammerman Campus
533 College Road
Selden, NY 11784-2899
(631) 451-4110

Western Campus
Crooked Hill Road
Brentwood, NY 11717-1092
(631) 851-6700

Eastern Campus
121 Speonk-Riverhead Road
Riverhead, NY 11901-3499
(631) 548-2500